



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
August 20, 2018

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Finance Coby Lacy, Director of Marketing Heather Ohuafi, Director of Property of Operations Barry Laughlin, Director of Slots Dennis Shananaquet, Director of Human Resources Katie Eberly, Director of Finance Coby Lacy

Guests: Tribal Council Senior Financial Analyst Rachel Cope, Tribal Council Dexter McNamara, LTBB Chief Financial Officer Carrie Carlson

Public:

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for August 20, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of August 8, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to enter phone poll dated August 15, 2018 into the record.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Phone Poll dated August 15, 2018 to approve asset disposal of outdated MGT kiosks.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

1 **Public Comment Open: 9:07 am**
2 **Public Comment Closed: 9:07 am**

3
4 **New Business**

- 5 a. IHS inspection
- 6 b. Handbook Changes
- 7 c. Free Play Escrow Account
- 8 d. Wells Fargo Pricing
- 9 e. July GEB Report

10
11 **BREAK 10:27 am**
12 **RETURN 10:38 am**

13
14 **MOTION**

15 Motion made by Marvin Mulholland and supported by Billi Jo Head to go into closed session for
16 confidential business matters at 10:38 am.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 Comments

19 Motion Carries

20
21 **MOTION**

22 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at
23 11:29 am.

24 Vote: 3-yes; 0-no; 0-abstain; 0-absent

25 Comments

26 Motion Carries

27
28 **MOTION**

29 Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager,
30 Eric McLester's OCR verbal and written updates for this date August 20, 2018.

31 Vote: 3-yes; 0-no; 0-abstain; 0-absent

32 Comments

33 Motion Carries

34
35 **1. GEB Chairperson Report**

- 36 a. Gaming Authority Statute passed 7-12-18 – Vetoed 8-10-18
- 37 b. Fair Employment Memo
- 38 c. Minimum Wage increase
- 39 d. Billboard meeting August 31, 2018

40
41 **2. GEB General Items of Discussion**

- 42 a. August Stipend Approval
- 43 b. Q2 Business Plan update
- 44 c. Closed Session – Personnel

1 **MOTION**

2 Motion made by Denise Petoskey supported by Marvin Mulholland to approve Handbook
3 changes dated August 15, 2018.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **MOTION**

9 Motion made by Marvin Mulholland and supported by Denise Petoskey to approve Chairperson
10 Denise Petoskey and or Vice Chair Marvin Mulholland to approve and sign the month of August
11 2018 stipends.

12 Vote: 3-yes; 0-no; 0-abstain; 0-absent

13 Comments

14 Motion Carries

15
16 **MOTION**

17 Motion made by Billi Jo Head supported by Denise Petoskey to approve Vice Chair Marvin
18 Mulholland to sign stipends until quorum can be reached.

19 Vote: 3-yes; 0-no; 0-abstain; 0-absent

20 Comments

21 Motion Carries

22
23 **MOTION**

24 Motion made by Marvin Mulholland and supported by Denise Petoskey to go into closed session
25 for personnel matters at 11:51 am.

26 Vote: 3-yes; 0-no; 0-abstain; 0-absent

27 Comments

28 Motion Carries

29
30 **MOTION**

31 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
32 at 12:09 pm.

33 Vote: 3-yes; 0-no; 0-abstain; 0-absent

34 Comments

35 Motion Carries

36
37 **MOTION**

38 Motion made by Marvin Mulholland and supported by Denise Petoskey to instruct Odawa Casino
39 Resort to follow their financial policies and procedures unless court ordered otherwise.

40 Vote: 3-yes; 0-no; 0-abstain; 0-absent

41 Comments

42 Motion Carries

43
44 **ADJOURNMENT**

45 Motion made by Marvin Mulholland and supported by Denise Petoskey to adjourn at 12:18 pm.

46 Vote: 3-yes; 0-no; 0-abstain; 0-absent

47 No Comments

48 Motion Carries

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**Next Meeting Date:
OCR
September 10, 2018 @ 9 am**

DRAFT